MINUTE ITEM

This Calendar Item No. <u>@2</u> was approved as Minute Item No. <u>/2</u> by the California State Lands Commission by a vote of <u>a</u> to <u>o</u> at its <u>7-//-97</u> meeting.

CALENDAR ITEM C12

Α	4	07/11/97
		PRC 5664.9
S	1	G. Cooper

RECREATIONAL PIER LEASE

APPLICANT:

Maxine A. Polzin, Trustee under Declaration of Trust dated August 27, 1993 P.O. Box 306 Tahoe Vista, California 96148

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, Carnelian Bay, Placer County.

AUTHORIZED USE:

Reconstruction and modification of a pier, and addition of one existing mooring buoy, as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning July 1, 1997

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance in the amount of no less than \$300,000.

Other:

The lease is conditioned on lessee obtaining authorization from the Tahoe Regional Planning Agency for the buoy within two years from the effective date of the authorization of the buoy by the Commission.

OTHER PERTINENT INFORMATION:

1. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorically exempt project.

CALENDAR ITEM NO. C12 (CONT'D)

The pier repair is exempt under Class 2, Replacement or Reconstruction; Title 14, California Code of Regulations, section 15302. Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300.

The mooring buoy is exempt under Class 3, New Construction of Small Structures; Title 2, California Code of Regulations, section 2905 (c) (3). Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

2. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

APPROVALS OBTAINED:

None

FURTHER APPROVALS REQUIRED:

U.S. Army Corps of Engineers, California Department of Fish and Game, California State Lands Commission, Regional Water Quality Control Board - Lahontan, Tahoe Regional Planning Agency

EXHIBIT:

A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

CALENDAR ITEM NO. C12 (CONT'D)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061, AS A CATEGORICALLY EXEMPT PROJECT, CLASS 2, REPLACEMENT OR RECONSTRUCTION; TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15302, AND CLASS 3, NEW CONSTRUCTION OF SMALL STRUCTURES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (c) (3).

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO MAXINE A. POLZIN, TRUSTEE UNDER DECLARATION OF TRUST DATED AUGUST 27, 1993 OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING JULY 1, 1997 FOR RECONSTRUCTION AND MODIFICATION OF A PIER, AND ONE MOORING BUOY ON THE LAND SHOWN ON EXHIBIT A, ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE IN THE AMOUNT OF NO LESS THAN \$300,000.



